

Message Text

LIMITED OFFICIAL USE

PAGE 01 STATE 032123

73

ORIGIN ARA-10

INFO OCT-01 ISO-00 TRSE-00 EB-07 L-03 CIAE-00 INR-07

NSAE-00 /028 R

DRAFTED BY ARA/CAR:JETHYDEN

APPROVED BY ARA:WHLUERS

ARA/LA/CAR:TJCHEAVNER

IRS:WCHRISTIE(SUBS)

----- 127415

P 100057Z FEB 76

FM SECSTATE WASHDC

TO AMEMBASSY NASSAU PRIORITY

INFO AMEMBASSY MEXICO PRIORITY

LIMITED OFFICIAL USE STATE 032123

E.O. 11652:N/A

TAGS: CFED, OTRA (BAO, JOSEPH A.), BF, US

SUBJECT:SPECIAL ASSIGNMENT

REFERENCE: NASSAU 213

1. IRS HAS INFORMED DEPT. THAT BAO VISIT CONCERNS PUBLIC RECORDS NEEDED FOR TRIAL OF TAX FRAUD CASE IN PHILADELPHIA NOT CONNECTED WITH PROJECTS TRADEWINDS OR HAVEN. BAO HAS BEEN INSTRUCTED TO BRIEF AMBASSADOR OR DCM BEFORE MAKING ANY OTHER CONTACTS AND TO ABIDE BY EMBASSY'S GUIDANCE.

2. BAO WILL ALSO WISH TO DISCUSS WITH EMBASSY POSSIBILITY OF REQUESTING BANK RECORD OF A SAFETY DEPOSIT BOX. REQUEST WILL BE MADE ONLY IF EMBASSY CONCURS.

3. DEPARTMENT HAS NO OBJECTION TO VISIT. INGERSOLL

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
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Draft Date: 10 FEB 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: morefirh
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Drafter: JETHYDEN
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Original Handling Restrictions: n/a
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Previous Handling Restrictions: n/a
Reference: 76 NASSAU 213
Review Action: RELEASED, APPROVED
Review Authority: morefirh
Review Comment: n/a
Review Content Flags:
Review Date: 13 JUL 2004
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Margaret P. Grafeld
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EO Systematic Review
04 MAY 2006

Review Media Identifier:
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Review Transfer Date:
Review Withdrawn Fields: n/a
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TAGS: CFED, OTRA, BF, US, (BAO, JOSEPH A)
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